

Ref. No.: BBL/435/2024-25

January 06, 2025

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 541153**National Stock Exchange of India Limited**

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management – Update

This is in continuation to the letter bearing Ref. No.: BBL/278/2024-25, dated September 28, 2024, intimating the resignation of Mr. Manoj Kumar Mauni, Chief Technology Officer of the Bank. Please be informed that the last working day of Mr. Mauni, with the Bank, is January 06, 2025.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website, www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee**Company Secretary**